

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, September 28, 2016 at 4:00 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – August 31, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
  - a. Plant Safety
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. NYSDEC Chemical and Petroleum Bulk Storage Inspections
    2. Plant Overhead Door Replacements
    3. Rapids Pump Station – OEM Pump Drive Replacement
    4. **Repair of 2 Catch Basins and Removal of 1 Fire Hydrant at Treatment Plant**
  - b. Administrative Director Report
    1. 2017 Budget
    2. 2017 Preliminary Tax Computation Schedule
    3. Public Hearing Notification regarding Sewer District Assessment
    4. 2017 Emergency Repair Contract
    5. 2016 Town I/I Requests
    6. Polymer Bids
    7. Aeration Blower Building Roof Quotes
    8. Pump Station Roof Inspections/Surveys
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
  - a. Town of Pendleton I/I Project Approval
  - b. November and December Administrative Board Meeting Date Change
10. Adjournment